

OFFICIAL MINUTES
OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF LITTLE FERRY
WORKSHOP MEETING
SEPTEMBER 7, 2010

CALL TO ORDER: Mayor Raguseo called the meeting to order at 6:15 p.m.

PLEDGE OF ALLEGIANCE: Mayor Raguseo led the Pledge of Allegiance

ROLL CALL: Present: Mayor Mauro Raguseo, Council President George Muller, Councilman Ronald Anzalone, Councilwoman Roberta Henriquez, Councilman Thomas Sarlo, Councilwoman Sue Schuck

Absent: None

SUNSHINE STATEMENT:

Adequate notice of this meeting was approved by resolution adopted by the Governing Body on January 5, 2010, approved unanimously and transmitted to The Record and Star Ledger as provided by the Open Public Meeting's Act. A copy of meeting notice was filed outside of the Borough Clerk's Office and has been posted on the bulletin board outside of the Borough Clerk's Office.

CORRESPONDENCE: - Bond Sale Memorandum to Mayor and Council from CFO Leonard Nicolosi, Re: Sale of \$6,300,000 – General Improvement Bonds. Michael Capabianco, Administrator, said the sale of the Bonds would allow the Borough to receive a better rate.

OPEN TOPICS:

Request for Bus Shelter at Franklin and Main- Mayor Raguseo said a resident has requested the Governing Body to ask New Jersey Transit to place a bus shelter on Franklin Street and Main Street. The Governing Body was in agreement that it would be a good idea. Mayor Raguseo requested that the Borough Clerk contact New Jersey Transit and the County with this request since it is a County Road.

Relocation Assistance Committee - Mr. Capabianco reported that as per the illegal rental units, the Mayor will designate a committee. Mr. Capabianco suggested himself, Mr. Bolan, Construction Code Official, Police Chief Ralph Verdi, DPW Superintendent William Holley and one person from the general public to be on the committee.

Soccer Fees – The Mayor and Council received a request from Frank DeBari, Soccer Director, to raise the registration fee to \$30.00 per child.

Councilwoman Henriquez spoke about a recycling of clothes drive that the New Jersey/New York Firemen's Association would like to start. The Borough might be able to receive credit for the tonnage and that possibly a fund could be established which would buy some new equipment for the Fire Department. Councilwoman Henriquez said the finances still need to be worked out.

Mayor Raguseo entertained a motion to add Resolution No. 320 on the Agenda.
Motion by: C/W Henriquez
Second by: C/M Muller
All ayes

CITIZENS HEARING:

Mayor Raguseo entertained a motion to Open Citizens Hearing.

Motion by: C/M Muller

Second by: C/W Henriquez

All ayes

Since no one wished to speak, Mayor Raguseo entertained a motion to Close Citizens Hearing.

Motion by: C/W Henriquez

Second by: C/W Steinhilber

All ayes

CLOSED SESSION:

Mayor Raguseo entertained a motion to enter into Closed Session

Motion by: C/M Muller

Second by: C/W Steinhilber

All ayes

RESOLUTION:

285. Closed Session Resolution

Return from Closed Session:

Roll Call: Present: Mayor Raguseo, Council President George Muller,
Councilman Ronald Anzalone, Councilwoman Roberta
Henriquez, Councilman Thomas Sarlo, Councilwoman Sue
Schuck, Councilwoman Peggy Steinhilber

Absent: None

Mayor Raguseo said matters of litigation and personnel were discussed in Closed Session.

**AGENDA ITEMS: RESOLUTION(S) – ORDINANCE(S) FOR
CONSIDERATION AT REGULAR MEETING:**

RESOLUTIONS:

286. Ratifying Authorization to Execute a Municipal Snow Plowing Agreement with the County of Bergen
287. Refund of Tax Overpayment – Wells Fargo Home Mortgage
288. Authorizing Refund of Tax Overpayment to LPS Tax Solutions
289. Approval of Minutes – August 10, 2010 – Workshop Meeting, August 10, 2010 – Regular Meeting
290. Release of Escrow – Day Pitney, LLP D/B/A Metro PCS NY, LLC
291. Release of Escrow – Hallelujah Bookstore
292. Release of Escrow – VIG Development, LLC
293. Release of Escrow – Mantrecas, Inc. D/B/A Segovia Steakhouse
294. Release of Escrow – Mrs. Kathleen Neilsen
295. Release of Escrow – Mr. & Mrs. Parikh
296. Release of Escrow – Ms. Tina Clouse
297. Resolution Amending Risk Management Loss Control Plan and Employee Manual – Attendance Policy
298. Requiring Elected Officials to Attend Basic Local Government Courses As part of Governor Christie's Best Practice Guidelines
299. Authorizing Ragamuffin Parade – October 31, 2010
300. Authorizing the Mayor to Approve Application for Blue Light Permit
301. Little Ferry Fire Department Boot Drives

RESOLUTIONS CONTINUED:

302. Opposing Plan to Decrease EMT Funding
303. Authorizing Renewal of Liquor License No.0230-33-002-003 - Madison Wine Corp.
304. Amending Resolution No. 229, Dated 7/13/10 Pertaining to Auction of Unclaimed Vehicles
305. Amending Resolution No. 274 – Appointment of School Crossing Guards
306. Authorizing Disposal of Surplus Property
307. Authorizing the Execution of an Agreement Between the Borough of Little Ferry and Time Warner Cable Business Class
308. Resolution Amending Risk Management Loss Control Plan and Employee Manual Regarding Cell Phone Policy
309. Appointment to Fill Alternate No. 4 Seat to the Little Ferry Joint Planning and Zoning Board
310. Terminating the Services of Boswell Engineering regarding a Restroom/ Concession Stand Facility at Mehrhof Road Park
311. Authorizing Greyhound Friends of New Jersey to Have Greyhound Dog(s) at Lakeview Park at Family Fun Day Flea Market
312. Approval of Change Order No. 2 Regarding Resurfacing of Public Safety Building/Senior Citizens Parking Lot
313. Resolution Rescinding Resolution 277 as Per the State of New Jersey
314. Ratifying Award of Bid to D & L Paving Contractors For 2010 Road Program
315. Authorizing the Execution of a Contract Agreement between the Borough of Little Ferry and Any Excuse for a Party, Inc.
316. Authorizing Borough Engineer to Prepare Quantity/Cost Estimates For Open Space Grant Application – Rehabilitation of Portion of Willow Lake
317. Authorizing Borough Engineer to Prepare Community Grant Application – Improvements to Willow Lake
318. Adoption of 2010 Municipal Budget
319. Emergency Appropriation – Under N.J.S.A. 40A:4-48-Emergency Sewer Pipe Repair
320. Authorizing Agreement for Pick Up of Used Clothing

ORDINANCE(S) FOR INTRODUCTION: (None)

ORDINANCE(S) FOR FINAL PASSAGE:

ORDINANCE NO. 1310-20-10 - AN ORDINANCE AMENDING ORDINANCE NO. 1216-25-06 ENTITLED ‘NEWSPAPER HONOR BOXES/NEWSRACKS’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY

ORDINANCE NO. 1311-21-10 – AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘ONE WAY STREETS’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LITTLE FERRY, COUNTY OF BERGEN AND STATE OF NEW JERSEY”. (KATHERINE & STIKA)

ORDINANCE NO. 1312-22-10 – AN ORDINANCE ADOPTING A CODE AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF LITTLE FERRY IN THE COUNTY OF BERGEN, NEW JERSEY

ORDINANCE NO. 1313-23-10 – A CAPITAL ORDINANCE
APPROPRIATING THE SUM OF \$37,000 FOR EMERGENCY SEWER PIPE
REPAIR – FRANKLIN STREET TO BE UNDERTAKEN BY THE BOROUGH
OF LITTLE FERRY AND TO APPROPRIATE \$37,000 FROM CAPITAL
SURPLUS.

Since there was no other business to be discussed, Mayor Raguseo entertained a motion to adjourn.

Motion by: C/W Henriquez
Second by: C/WSteinhilber
All ayes

Meeting adjourned at 7:40 p.m.

Minutes transcribed by Deputy Borough Clerk Patricia Lazzaro and respectfully submitted by Borough Clerk Barbara Maldonado. I hereby certify the foregoing minutes to be a true account of the Workshop Meeting of the Mayor and Council held on September 7, 2010.

Barbara Maldonado, Borough Clerk